



## **BLUFFTON TOWN COUNCIL MEETING**

**Tuesday, November 8, 2016 – 5:30 p.m.  
Theodore D. Washington Municipal Building  
20 Bridge Street**

### **Agenda**

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- I. Call to Order — Mayor Sulka
- II. Pledge of Allegiance
- III. Invocation
- IV. Adoption of Agenda
- V. Adoption of Minutes:
  - 1. Town Council Regular Meeting Minutes of September 13, 2016
  - 2. Town Council Special Meeting Minutes of September 27, 2016
  - 3. Town Council Emergency Meeting Minutes of October 12, 2016
- VI. Presentations, Celebrations and Recognitions:
  - 1. Lowcountry Alliance Community Forum Proclamation – Lisa Sulka, Mayor
  - 2. Samaritan's Purse Recognition – Lisa Sulka, Mayor
  - 3. Sandra Lunceford, Town Clerk, Recognition — Lisa Sulka, Mayor
- VII. Workshop Items:
  - 1. Consideration of an Ordinance Amending the Town of Bluffton Code of Ordinances, Chapter 6, Business and Business Regulations, Article III, Soliciting and Mobile Vending Kevin Icard, Planning and Community Development Manager
  - 2. May River Road Streetscape Update — Scott Marshall, Deputy Town Manager
  - 3. Public Safety Update — Joe Manning, Major/Deputy Chief
- VIII. Public Comments
- IX. Communications from Mayor and Council

X. Formal Items:

1. Consideration of an Ordinance Amending the Town of Bluffton Budget for Fiscal Year Ending June 30, 2017; to Provide for the Expenditures of Certain Funds; and to Allocate Sources of Revenue for the Said Funds for Encumbrances and Other Expenditures for the Capital Improvement Program Fund — First Reading — Shirley Freeman, Director of Finance
2. Consideration of an Ordinance Adopting the Town of Bluffton Municipal Code of Ordinances Recodification — First Reading — Terry Finger, Town Attorney
3. Consideration of an Ordinance Amending the Town of Bluffton Code of Ordinances, Chapter 2, Administration, Article IX, Purchasing Ordinance, by Amending Section 2-269, Conditions for Use and Section 2-272, Small Purchases to Align the Ordinance with the State of South Carolina's Procurement Code — Final Reading — Trisha Greathouse, Assistant Director of Finance/Administration
4. Consideration of an Ordinance Amending the Town of Bluffton Code of Ordinances, Chapter 7, Tour Companies, By Adding and Adopting Article V, Pedicabs, for the Purpose of Regulating the Safe and Efficient Operation of Pedicab Services Within the Town of Bluffton — Final Reading — Scott Marshall, Deputy Town Manager

XI. Consent Agenda:

1. Monthly Department Reports: Police, Finance/Administrative, Engineering, Don Ryan Center for Innovation, and Growth Management
2. Town Manager's Monthly Report
3. Resolution to Support the Designation of a New Unit of the National Park Service in Beaufort County to Commemorate our Nation's Reconstruction Era – Scott Marshall, Deputy Town Manager

XII. Public Comments

XIII. Executive Session:

1. Contractual Matters Relating to Municipal Judge Contract (Pursuant to SC Freedom of Information Act 30-4-70 [a][2])
2. Legal Advice from Town Attorney Relating to Contractual Matter Involving a Nonprofit Entity (Pursuant to SC Freedom of Information Act Section 30-4-70[a][2])
3. Discussions of Proposed Contractual Matters Related to Engineering Services for Dr. Mellichamp Streetscape (Pursuant to Freedom of Information Act Section 30-4-70[a][2])
4. Legal Advice from Town Attorney Relating to Emergency Ordinances, Condemnations, and Contract Termination (Pursuant to SC Freedom of Information Act Section 30-4-70[a][2])
5. Discussions Relating to Negotiations and Contractual Matters for Proposed Acquisition of Real Property (Pursuant to SC Freedom of Information Act Section 30-4-70[a][2])

XIV. Actions from the Result of Executive Session

XV. Adjournment